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*Joyce Hudman*Joyce Hudman
County Clerk

Brazoria County, Texas

**NOTICE OF PUBLIC MEETING
BRAZOSPORT WATER AUTHORITY**

Notice is hereby given that a Regular Session Meeting of the Brazosport Water Authority will be held at 6:00 p.m. on Tuesday, February 25, 2014 at the Brazosport Water Authority Treatment Plant Facility Conference Room located at 1251 FM 2004, Lake Jackson, Texas.

At said meeting the Board will deliberate, consider and/or take action on any or all of the following matters:

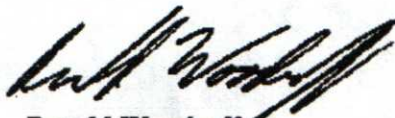
AGENDA

1. CALL TO ORDER
2. CITIZENS COMMENTS
3. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY'S 2012/2013 FINANCIAL AUDIT
4. DISCUSS/CONSIDER APPROVAL OF BRAZOSPORT WATER AUTHORITY PLANT REHABILITATION/EXPANSION
5. DISCUSS/CONSIDER STATUS OF BRAZOSPORT WATER AUTHORITY'S MEMBER CITY APPROVAL OF BOND RESOLUTION
6. DISCUSS/CONSIDER BRAZOS RIVER WATER MASTER STATUS
7. CONSIDER APPROVAL OF MINUTES
8. REVIEW MONTHLY EXPENDITURES/CONSIDER APPROVAL OF FINANCIAL REPORTS
9. GENERAL MANAGER'S REPORT
10. DISCUSS/CONSIDER AUTHORIZATION FOR BWA GENERAL MANAGER TO EXECUTE ELECTRICAL POWER SUPPLY CONTRACT AT BID OPENING
11. CLOSED MEETING – EXECUTIVE SESSION (After which the board will reconvene in open session and may take action)

SECTION 551.071, SUBSECTION 2, GOVERNMENT CODE – CONSULTATION WITH ATTORNEY ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER:

 1. DISCUSSION OF TERMS OF CONTRACT BETWEEN BWA AND CITIES DESIRING WATER SUPPLY CONTRACTS

TAKE ACTION ON ABOVE EXECUTIVE SESSION ITEM
12. APPROVAL AND STATUS OF CAPITAL PROJECTS/MAINTENANCE PROJECTS
13. DISCUSS/CONSIDER APPROVAL OF AGENDA ITEMS FOR NEXT MEETING



Ronald Woodruff
General Manager
Brazosport Water Authority

PLEASE NOTE: ITEMS WILL NOT NECESSARILY BE PRESENTED IN THE ORDER THEY ARE POSTED